

# FIRST THINGS FIRST

Ready for School. Set for Life.

### PUBLIC NOTICE OF THE MEETING OF THE

# Arizona Early Childhood Development and Health Board

# **Colorado River Indian Tribes Regional Partnership Council**

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Colorado River Indian Tribes Regional Partnership Council, and to the general public that the Colorado River Indian Tribes Regional Partnership Council will hold a *Regular Meeting open to the public on September 23<sup>rd</sup>*, 2014, at 10:30 a.m. at the Family Activity Center, 1321 S. Mohave Ave, in Parker, Arizona, 85344. Some members of the Regional Partnership Council may elect to participate telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

### **Meeting Agenda**

1. Call to Order/ Welcome

Veronica Homer, Chair

Ashley Pascual, Regional Director

Gil Harper, Library Director

2. Possible Approval of August 5, 2014 Meeting Minutes (Attachment 01)

Veronica Homer, Chair

3. Impact and Implementation Discussion (Attachments 02-05)

a. SFY2014 Grantee Data and Expenditures

**b.** SFY2015 Summary

c. Early Childhood System Update: Completing the Circle

4. Collaboration Highlight: CRIT and Parker Public Libraries (Attachment 06)

5. Strategic Planning FY2016-2018: Setting the Strategic Direction Ashley Pascual, Regional Director

(Discussion and Possible Action) (Attachments 07-08)

a. Needs and Assets Review

**b.** Community Input Summary

c. Discussion and Selection of Regional Priorities

6. Community Outreach Report (Attachments 09a-09b)

**Erin Taylor, Community Outreach Coordinator** 

7. Director's Report (Attachment 10)

(Discussion and Possible Recommendations)

a. Summit Debrief

**b.** State and Regional Updates

Ashley Pascual, Regional Director

Colorado River Indian Tribes Library/Archives

#### 8. Call to the Public

#### Veronica Homer, Chair

This is time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during discussion of that item.

### 9. Regional Partnership Council Member Announcements

## **Regional Partnership Council Members**

10. Adjourn Veronica Homer, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Bylli Esquerra, Administrative Assistant II, at (929) 669-2473. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 17<sup>th</sup> day of September 2014

**Colorado River Indian Tribes Regional Partnership Council** 

Ashley Pascual, Regional Director